



MINUTES

SOUTHERN NEVADA DISTRICT BOARD OF HEALTH AT-LARGE MEMBER SELECTION COMMITTEE MEETING

June 13, 2022 – 2:00 p.m.

Meeting was conducted via Webex Event

- MEMBERS PRESENT:** James Adams – Council Member, Boulder City
Scott Black – Council Member, City of North Las Vegas (*Call-in User 5*)
Marilyn Kirkpatrick – Commissioner, Clark County
Brian Knudsen – Council Member, City of Las Vegas
Tick Segerblom – Commissioner, Clark County
- ABSENT:** Frank Nemec – At-Large Member, Physician
- ALSO PRESENT:** Bobbette Bond, Dawn Christensen, Maya Holmes, Scott Seastrand, Francisco Sy,
(In Audience) Virginia Valentine
- LEGAL COUNSEL:** Heather Anderson-Fintak, General Counsel
- EXECUTIVE SECRETARY:** Fermin Leguen, MD, MPH, District Health Officer
- STAFF:** Ace Castro, Andria Cordovez Mulet, Jason Frame, Kimberly Franich, Amineh Harvey, Michael Johnson, Liz Munford, Chris Saxton, Will Thompson, Karen White, Edward Wynder

I. **CALL TO ORDER AND ROLL CALL**

Member Black called the At-Large Member Selection Committee Meeting to order a 2:08 p.m. Andria Cordovez Mulet, Executive Assistant, administered the roll call and confirmed a quorum was present.

II. **PLEDGE OF ALLEGIANCE**

- III. **FIRST PUBLIC COMMENT:** A period devoted to comments by the general public about those items appearing on the agenda. Comments will be limited to five (5) minutes per speaker. Please clearly state your name and address and spell your last name for the record. If any member of the Board wishes to extend the length of a presentation, this may be done by the Chair or the Board by majority vote.

Seeing no one, Member Black closed this portion of the meeting.

IV. **ADOPTION OF THE JUNE 13, 2022 MEETING AGENDA (for possible action)**

A motion was made by Member Segerblom, seconded by Member Knudsen, and carried unanimously to approve the June 13, 2022 Agenda, as presented.

V. REPORT / DISCUSSION / ACTION

- 1. Nomination of Chair of the At-Large Member Selection Committee;** direct staff accordingly or take other action as deemed necessary (*for possible action*)

The motion made by Member Segerblom, seconded by Member Knudsen, and carried unanimously to appoint Scott Black as Chair of the At-Large Member Selection Committee.

- 2. Approve At-Large Member Selection Committee Meeting Minutes – June 22, 2020;** direct staff accordingly or take other action as deemed necessary (*for possible action*)

A motion was made by Member Segerblom, seconded by Member Knudsen, and carried unanimously to approve the June 22, 2020 At-Large Member Selection Committee Minutes, as presented.

- 3. Review and Consider Applications and Approve Recommendations for At-Large Members for the Southern Nevada District Board of Health and Public Health Advisory Board for the following Positions for a Two-Year Term Beginning July 1, 2022;** direct staff accordingly or take other action as deemed necessary (*for possible action*)

Ms. Anderson-Fintak noted that, as Dr. Nemeč was technically on this Committee, he would not be able to vote for the at-large Board of Health members, in accordance with Board Governance Policy BGP-005, paragraph 5.B, only elected members may vote on at-large Board of Health members. However, should he join the meeting, he could vote for the at-large Advisory Board members.

Southern Nevada District Board of Health (3)

- a) One representative who is a physician licensed to practice medicine in this State

Dr. Frank Nemeč was nominated as the At-Large Physician Representative to the Southern Nevada District Board of Health.

Member Kirkpatrick joined the meeting at 2:13 p.m.

- b) One representative of a nongaming business or from a business or industry that is subject to regulation by the Health District

Bobbette Bond was nominated as the At-Large Non-Gaming Business/Industry Representative to the Southern Nevada District Board of Health.

- c) One representative of the association of gaming establishments.

Scott Nielson was nominated as the At-Large Gaming Representative to the Southern Nevada District Board of Health (as reappointed by the Nevada Resort Association).

Southern Nevada District Board of Health – Public Health Advisory Board (3)

- a) One representative who is physician licensed to practice medicine in this State, selected on the basis of his or her education, training, experience or demonstrated abilities in the provision of health care services to members of minority groups and other medically underserved populations

Dr. Kenneth Osgood was the At-Large Physician Representative to the Southern Nevada District Board of Health Public Health Advisory Board.

- b) One representative who is a nurse licensed to practice nursing in this State

There were no applications received.

- c) One representative with a background or expertise in environmental health or environmental health services.

Dr. Francisco Sy as the At-Large Environmental Health Representative to the Southern Nevada District Board of Health Public Health Advisory Board.

A motion was made by Member Kirkpatrick, seconded by Member Segerblom, and carried unanimously to recommend the following to the Southern Nevada District Board of Health at their meeting on June 23, 2023:

Southern Nevada District Board of Health

<i>Dr. Frank Nemec</i>	<i>Physician Representative</i>
<i>Bobbette Bond</i>	<i>Non-Gaming Business/Industry Representative</i>
<i>Scott Nielson</i>	<i>Gaming Representative</i>

Southern Nevada District Board of Health – Public Health Advisory Board

<i>Dr. Kenneth Osgood</i>	<i>Physician Representative</i>
<i>N/A</i>	<i>Nurse Representative</i>
<i>Dr. Francisco Sy</i>	<i>Environmental Health Representative</i>

- VI. **SECOND PUBLIC COMMENT:** A period devoted to comments by the general public, if any, and discussion of those comments, about matters relevant to the Board's jurisdiction will be held. Comments will be limited to five (5) minutes per speaker. If any member of the Board wishes to extend the length of a presentation, this may be done by the Chair or the Board by majority vote.

Seeing no one, the Chair closed this portion of the meeting.

- VII. **ADJOURNMENT**

The Chair adjourned the meeting at 2:21 p.m.

Fermin Leguen, MD, MPH
District Health Officer/Executive Secretary

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